

INTERNATIONAL FRATERNITY OF DELTA SIGMA PI, INC.
MINUTES
NORTH CENTRAL PROVINCIAL COUNCIL MEETING
February 20, 2021- Virtual

The North Central Provincial Council Meeting of the International Fraternity of Delta Sigma Pi was called to order according to Ritual at 2:01 p.m. CST on Saturday, February 20, 2021, by North Central Provincial Vice President Cory Stopka in a virtual format.

Present at this meeting were the following officers of the North Central Province:

Cory Stopka	Provincial Vice President
Jody Dierickx	Great Plains Regional Vice President
Nicole Orlando	Great Lakes Regional Vice President
Jessica Anderson	Central Regional Vice President
Anna Trenshaw	Huron Regional Vice President
Brikken Jensen	North Central Regional Vice President

Other positions were as follows:

Meagan Hagerty	Chancellor
Saffron Jensen	Recording Secretary
Sam Bishop	Credentials Chair

At this time, PVP Stopka relinquished the chair to Chancellor Hagerty, who introduced Secretary Jensen. Jensen then conducted the Roll Call of Delegates and announced 47 delegates present and eligible to vote.

Chicago Alumni moved to adopt the Agenda. The motion was seconded by Eta Rho and approved by the full council. Motion carries.

TCAC moved to approve the minutes of the 2020 North Central Provincial Council Meeting as previously distributed. The motion was seconded by the Huron RVP, and approved by the full council. Motion carries.

Chancellor Hagerty indicated there have been no votes taken since the previous council meeting.

Eta Rho moved to receive the printed reports of the PVP, RVPs, and Provincial Committees as well as the Provincial Financial Report, as distributed to the delegates. Chancellor Hagerty yielded the floor to PVP Stopka who gave a brief update on the Provincial budget related to changes made due to COVID-19. Great Lakes RVP seconded and the motion was adopted by the full council. [See Addendum A.](#)

Statement thanking volunteers for preparing for the virtual meetings and PVPs aiding chapters in the virtual environment. Corys last meeting as PVP. He choked up a little speaking.

Encouraging others to read the reports.

Check out Facebook and Instagram. @DSP_NCP.

Presidents' Academy went well. Launched Deltasig University, online webinars. Resources available online for chapters.

June 1st Chapter deadline for Awards.

DSP scholarship application is open.

Opening for Central Office consultants.

GCC will be a virtual event.

Goal of 1 million pop tabs for Ronald McDonald House.

Statement from Provincial CoY winner Andrew Newinski. Technical Issues leading to the video being shared on social medias.

Motion carries.

Receive the reports of the Regional Vice Presidents Motoned by Xi Chi second by Eta Rho
Motion Carries

Receive Provincial Financial Report: Motion Xi Chi and second Pi Tau

Covid impact has lead to the new financial report. Discussion from Eta Pi Does: What happens to the not used funding from the provincial budget? It stays in the national account. There is normally no issue or impact of finances carrying over to the next year. The additional funding will lead to chapter programs and other educational opportunities through normal budgeting

process. It will go back to the chapters in different methods. It is not a profit, but saved for the future in the national budget.

Motion Carries

Receive the reports of the provincial committees: Motion by Alpha Omega second by Central Iowa Alumni Chapter

Motion Carries

OLD & NEW BUSINESS

Chancellor Hagerty noted there was no old business and moved into new business.

Zeta Xi moved to adopt the 2021-2022 North Central Provincial Budget as distributed. The motion was seconded by Alpha Delta. Chancellor Hagerty then called for a vote and the 2021-2022 Provincial Budget was adopted by the full council. [See Addendum B.](#)

Statement from PVP Cory Stopka to provide resources for the province in aiding during and after the pandemic. Additional funding from the national budget for provincial team to attend national events.

Motion Carries

Not Germain to Virtual Meeting

Allocation of any budget surplus from the 2021 North Central LEAD Provincial Conference, with 75% going towards future North Central LEAD Provincial Conferences and 25% going to the North Central Provincial Scholarship Fund.

Chicago Alumni Chapter moved to approve Bylaw Proposal 1. The motion was seconded by the Twin Cities Alumni Chapter. Discussion on the motion occurred. Chancellor Hagerty called for a vote and the Bylaw change was Adopted by the full council.

Chicago Alumni Chapter Statement from Brother Mike Vitale
Bylaw Carries to the Grand Chapter Congress

Chancellor Hagerty yielded the floor to PVP Stopka to address legislation to review in advance of the next Grand Chapter Congress.

Chancellor Hagerty then opened discussion on the Location and Date of the 2023 Provincial Conference and Council Meeting. PVP Stopka addressed the council.

Each location for future conferences to be pushed for a one year hold. Proposed locations in 2023 with Minneapolis or Madison for the previous meeting which were chosen for 2022.

No discussion

Chancellor Hagerty asked for any objections to this decision. Seeing none, she announced that the Central Office staff would be directed to seek to host the 2023 Provincial Council meeting in either Minneapolis, MN or Madison, WI as voted on by the 2020 North Central Provincial Council delegates.

Chancellor Hagerty then read general announcements off the agenda, then invited others to make announcements:

- April 25th is National Alumni Day
- The 53rd Grand Chapter Congress will be held virtually in August
- April 10th, 2021, The Eta Pi Chapter in Wayne, Nebraska is hosting a virtual Halsey. Instead of a basketball/volleyball tournament there will be a Among Us Tournament! Registration is FREE (deadline April 1st) with the option of three different packages. The deadline to order merchandise/swag is March 1st, so act fast! Visit etapihalsey.com
- Brother Briggs: TCAC is planning a Golf outing and picnic on July 10. Details to follow on our Facebook page, Starving Children on April 26 followed by a social at Bald Man Brewing (brother owned) - All COVID permitting. Details on our Facebook page
- Brother Saffron Jensen: Theta Tau is replanning the 50th celebration that was postponed from Summer 2020 to a virtual event. Updates to come.
- CHAPTER ANNOUNCEMENTS (Gail Baumer NCPProvAlum Chair)
 - Reviewed Super Saturday Career Panel held Feb 6th. Several events are coming up in the next few weeks.
 - Feb 25 Alumni Chapter Meet & Greet, covering different areas of AC operations.
 - Alumni Open Houses- have been scheduled across all five provinces and are listed in "Deltasig in the News" email that you received on Thursday, Feb 18—join in and learn about the exciting opportunities that await you in alumni life or reconnect with local alumni-

- o North Central Province Alumni Open House is March 4 @ 730 pm CST
 - National Alumni Day is April 25th—the NADC are planning a week of activities. Special thanks to Charlie Kenney South Central Province’s Alumni Dev Chair for driving this.
-
- Surprise announcement from Chancellor Meagan Hagerty to praise PVP Cory Stopka. And presents him with a gift engraved to celebrate his time as PVP.

Pi Tau made a motion to adjourn the meeting. It was seconded by Mu Phi and the motion passed.

Chancellor Hagerty adjourned the 2021 North Central Provincial Council Meeting at 3:05 p.m CST.

PVP Stopka then closed the meeting according to Ritual.

Addendum A

International Fraternity of Delta Sigma Pi
North Central Provincial Budget
Statement of Budget and Expenses
As of 01/21/2021

Description	<u>Year to Date</u> 2020-21	<u>Original</u> <u>Budget</u> 2020-21	<u>Amended</u> <u>Budget</u> 2020-21	Variance
North Central Provincial Vice President Cory Stopka	\$0.00	\$2,750	\$1,375	\$1,375.00
Regional Vice President Individual Travel Budgets - 1				
Great Lakes Region Nicole Orlando	\$0.00	\$2,075	\$1,038	\$1,037.50
North Central Region - Brikken Jensen	\$26.02	\$1,200	\$600	\$573.98
Central Region Jessica Anderson	\$0.00	\$1,725	\$863	\$862.50
Great Plains Region Jody Dierickx	\$64.16	\$1,375	\$688	\$623.34
Huron Region Anna Trenshaw	\$0.00	\$1,725	\$863	\$862.50
Provincial Committees /Volunteer Ledership Training	\$0.00	\$350	\$175	\$175.00
Leadership Training/Leadership Team Meetings - 2	\$0.00	\$1,300	\$650	\$650.00
Speculative Colony - 1	\$0.00	\$500	\$250	\$250.00
Other - 3	\$0.00	\$0	\$0	\$0.00
TOTAL PROVINCIAL EXPENSES	\$90	\$13,000	\$6,500	6,409.82
Lead Event Allocation	\$ -	\$ 3,500.00	\$ -	\$ -

1. RVP Budgets and Colonies funded at \$150 for each collegiate chapter or colony.
2. Meetings between PVP and RVPs. May include committee chairs and other volunteers.
3. May be used at the discretion of the Provincial Vice President for use within the province (possible expansion) and for provincial related purposes such as banner, website, etc.
4. Any line item budget surpluses may be reallocated at the discretion of the PVP.

International Fraternity of Delta Sigma Pi North Central Provincial Budget 2021-2022

Description	Budget
North Central Provincial Vice President	\$2,750
Regional Vice Presidents Travel ¹	
Central (9)	\$1,575
Great Lakes (11)	\$1,925
Great Plains (7)	\$1,225
Huron (9)	\$1,575
North Central (9)	\$1,575
Provincial Leadership Discretionary Funds ²	\$2,375
TOTAL PROVINCIAL BUDGET	\$13,000*

1. RVP Budgets funded at \$175 per each current or anticipated collegiate chapter during the academic year.

2. Traditionally, this line has included: Provincial Leadership Team Meetings which is usually between PVP and RVPs, may include committee chairs and other volunteers; colony development; and chair funding. In reaction to the impacts of COVID-19 this line is meant to ensure all colonies and chapters have appropriate funding related to adapting needs.

*Any line item budget surpluses may be reallocated at the discretion of the PVP.

*Note that there is a \$3500 budget allotment from national fraternity budget to be used for LEAD expenses for Provincial Leadership team

Cory Stopka, North Central Provincial Vice President

Saffron Jensen (Electronic Signature)

Saffron Jensen, Recording Secretary